

CONVENED: _____

2013-40

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

October 10, 2013

10:00 A.M.

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: OCTOBER 3, 2013
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20131010\U01)(UT-7)
2. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND CUYAHOGA COUNTY FOR THE FY2009 PORT SECURITY GRANT, EFFECTIVE THROUGH NOVEMBER 30, 2013 (20131010\U02)(UT-21)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 15, 2013, IN THE AMOUNT OF \$193,764.61 (20131010\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

4. RESOLUTION ACCEPTING AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$118,890.00, EFFECTIVE THROUGH JUNE 30, 2014 (20131010\C01)(504)
5. RESOLUTION REAPPOINTING BRADLEY HALL AS A MEMBER OF THE LAKE METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A FIVE YEAR TERM ENDING NOVEMBER 14, 2018 (20131010\C02)(B-54)
6. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR TRASH HAULING FOR COUNTY BUILDINGS FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: October 30, 2013)(20131010\C03)(C-7)
7. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO EXECUTE A PURCHASE AGREEMENT FOR THE PROPERTY LOCATED AT 135 EAST ERIE STREET, PAINESVILLE, OHIO (20131010\C04)(C-21)
8. RESOLUTION TO ANNEX 1.4442 ACRES OF PROPERTY IN PAINESVILLE TOWNSHIP TO THE CITY OF PAINESVILLE, OHIO (20131010\C05)(C-92)
9. RESOLUTION AUTHORIZING ACCEPTANCE OF A VOCA GRANT IN THE AMOUNT OF \$130,250.00 AND A SVAA GRANT IN THE AMOUNT OF \$13,823.00 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL UNDER THE OHIO CRIME VICTIMS ASSISTANCE GRANT PROGRAM FOR THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM, EFFECTIVE OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 (20131010\C06)(CT-8a)

10. RESOLUTION FIXING THE AMOUNT OF BOND FOR THE LAKE COUNTY PROBATE JUDGE FOR THE DISCHARGE OF HIS DUTIES AS REQUIRED BY THE OHIO REVISED CODE, COMMENCING IN 2013(20131010\C07)(C-107)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,615,481.97 (20131010\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$626,105.15 (20131010\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131010\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20131010\BC04)(C-111)

SPECIAL RESOLUTIONS

15. RESOLUTION CONGRATULATING DAVID EDWARD GABOR ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20131010\F01)(C-126)
16. RESOLUTION CONGRATULATING JAMES REEVE VINCE ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20131010\F02)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- DIRECTOR OF ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL

● OLD BUSINESS

● NEW BUSINESS

● PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Employment and Discipline
- Real Estate - Property Acquisition

____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, OCTOBER 17, 2013

